

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

STACEY GALPERIN, MIRIAM ROCEK,
HANNAH SHAFFER, HEIDI SHAFFER,
and MARLENE DEVONSHIRE, as the
Natural Guardian of MEGHAN DEVONSHIRE

Plaintiffs,

V.

Civil Action No. 06-359 (GMS)

DELAWARE STATE POLICE
SERGEANT MARK DIJACOMO, BECKY
BARRETT-TOOMEY, and ELLEN MELROSE,

Defendants.

NOTICE OF SERVICE OF SUBPOENA

TO: Ralph K. Durstein III, Esquire
Deputy Attorney General
Carvel State Office Building
820 N. French Street, 6th Floor
Wilmington, Delaware 19801

Walter Nalducci, Esquire
Cutruzzula & Nalducci
3300 Grant Building
Pittsburgh, PA 15219

BrabenderCox, Inc.
201 Liberty Street, SW
Leesburg, VA 20175

PLEASE TAKE NOTICE that plaintiffs have caused a subpoena duces tecum, pursuant to Fed.R.Civ.P. 45, to be served on February 1, 2007 upon the entity designated below requiring production of documents at the date, place and time set forth below. A copy of the subpoena is attached as Exhibit A.

Subpoenaed Party

Place, Date And Time

BrabenderCox, Inc.
201 Liberty Street, S.W.
Leesburg, VA 20175
by custodian of records

American Civil Liberties Union
1400 20th Street, N.W., Suite 119
Washington, D.C. 20036
Tuesday, February 20, 2007 at 10:00 a.m.

ROSENTHAL, MONHAIT & GODDESS, P.A.

By: 

Norman M. Monhait (#1040)
919 Market Street, Suite 1401
Citizens Bank Center
P.O. Box 1070
Wilmington, DE 19899-1070
(302) 656-4433
Email: nmonhait@rmgglaw.com

HANGLEY ARONCHICK SEGAL & PUDLIN
Gordon A. Einhorn (Admitted *pro hac vice*)
Paul W. Kaufman (Admitted *pro hac vice*)
30 N. Third Street, Suite 700
Harrisburg, PA 17101
(717) 364-1004
Attorneys for Plaintiffs

OF COUNSEL:

AMERICAN CIVIL LIBERTIES UNION
OF PENNSYLVANIA

Mary Catherine Roper (Pro Hac Vice Pending)
P.O. Box 40008
Philadelphia, PA 19106

Witold Walczak
313 Atwood Street
Pittsburgh, PA 15213

Seith Kreiner
3400 Chestnut Street
Philadelphia, PA 19104

AMERICAN CIVIL LIBERTIES UNION
OF DELAWARE

Julia Graff (#4708)
100 W. 10th Street, Suite 309
Wilmington, Delaware 19801

February 16, 2007

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 16th day of February, 2007, a copy of the foregoing

Notice Of Service Of Subpoena was served, by electronic filing, upon:

Ralph K. Durstein III, Esquire
Deputy Attorney General
Carvel State Office Building
820 N. French Street, 6th Floor
Wilmington, Delaware 19801

and by first class mail, postage prepaid, upon:

Walter Nalducci, Esquire
Cutruzzula & Nalducci
3300 Grant Building
Pittsburgh, PA 15219

BrabenderCox, Inc.
201 Liberty Street, SW
Leesburg, VA 20175



Norman M. Monhait (#1040)

EXHIBIT A

AO 88 (Delaware Rev. 7/00) Subpoena in a Civil Case

Issued by the
United States District Court
DISTRICT OF COLUMBIA

Stacy Galperin, et al

*Plaintiff,***SUBPOENA IN A CIVIL CASE**

v.

**CASE NUMBER: U.S.D.C. Delaware no. 06-359
(GMS)**

Delaware State Police Sergeant Mark DiJiacomo, et al.,

Defendants.

To: **Custodian of Records
 BrabenderCox, Inc.
 201 Liberty St., SW
 Leesburg, VA 20175**

- ☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

- ☐ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION

DATE AND TIME

- ☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): **See attached Schedule A.**

PLACE

**American Civil Liberties Union
 1400 20th Street, N.W.
 Suite 119
 Washington DC 20036**

DATE AND TIME

**Tuesday, February 20, 2007
 10:00 a.m.**

- ☐ YOU ARE COMMANDED to produce and permit inspection of the following premises at the date and time specified below.

PREMISES

DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

Issuing Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)

Date

Arthur B. Spitzer, Attorney for Plaintiff**, 2007**

Issuing Officer's Name, Address, and Phone Number

**Art Spitzer, American Civil Liberties Union, 1400 20th Street, N.W., Suite 119, Washington DC 20036
 202-457-0800**

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

AO 88 (Rev. 1/94) Subpoena in a Civil Case

PROOF OF SERVICE

| | |
|------------------------|-------------------|
| DATE | PLACE |
| SERVED | |
| SERVED ON (PRINT NAME) | MANNER OF SERVICE |
| SERVED BY (PRINT NAME) | TITLE |

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on _____
DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Parts C & D**(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii)

of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, or

(iv) the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

GENERAL INSTRUCTIONS AND DEFINITIONS

1. In responding to these Discovery Requests, you are required to obtain and furnish all information available to you and any of your representatives, employees, agents, servants, or attorneys and to obtain and furnish all information that is in your control or in the possession or under the control of any of your representatives, employees, agents, servants, or attorneys.
2. "Plaintiffs" shall refer to Stacey Galperin, Miriam Rodek, Hannah Shaffer, Marlene Devonshire and Meghan Devonshire.
3. "Sgt. DiJiacomo" shall refer to Delaware State Police Sergeant Mark DiJiacomo.
4. "Senator Santorum" shall refer to former United States Senator Rick Santorum.
5. "Senator Santorum's Staff" shall refer to Senator Santorum's present and former employees, consultants, representatives, agents and attorneys, including but not limited to members of his Senatorial and campaign staff.
6. "Brabender Cox" or "you" shall refer to BrabenderCox, Inc. and its predecessors The Political Marketing Group Inc., Brabender Cox Political Inc., and Brabender Cox Mihalke Political, Inc.; to Brabender-Cox Direct, Inc., and to those entities' present and former employees, consultants, representatives, agents, independent contractors and attorneys, including but not limited to any third parties with which it contracted to provide services of any kind.
7. "Defendant Melrose" shall refer to Defendant Ellen Melrose.

8. “Defendant Barrett-Toomey” shall refer to Defendant Becky Barrett-Toomey.
9. “ISI” shall refer to the Intercollegiate Studies Institute, Inc., the publisher of *It Takes a Family* by Senator Santorum, and its present and former employees, consultants, representatives, agents and attorneys, including but not limited to any third parties with which it contracted to provide publicity, security or event organization services.
10. The “Store” shall refer to the Barnes & Noble book store at 4801 Concord Pike, Wilmington, Delaware 19803.
11. The “Store Staff” shall refer to present and former managers, employees, agents, representatives, attorneys and owners of the Store.
12. “Barnes & Noble” shall mean Barnes & Noble, Inc., its parent, subsidiary and affiliated companies, and its and their present and former employees, consultants, representatives, agents and attorneys.
13. The “Delaware State Police” shall refer to the Delaware State Police and the Division of State Police of the State of Delaware Department of Safety and Homeland Security and its present and former troopers, employees, consultants, representatives, agents and attorneys, including but not limited to Sgt. DiJiacomo.
14. “New York Close Protection Services” shall refer to New York Close Protection Services and its present and former employees, consultants, representatives, agents and attorneys, including but not limited to Floyd Resnick, a/k/a Floyd Mesnick.
15. The “Event” shall refer to Senator Santorum’s book signing for his book *It Takes a Family* and/or discussion that occurred at the Store on August 10, 2005.

16. The "Incident" shall refer to the ejection, removal or arrest of Plaintiffs from the Store prior to the beginning of the Event which is the basis for the Complaint in this case.

17. The words "any" and "all" shall be construed as "any and all," and in the broadest sense to bring within the scope of the document requests and deposition topics all responses that might otherwise be construed to be outside of its scope.

18. The connectives "and" and "or" shall be construed either disjunctively or conjunctively as necessary to bring within the scope of the document requests and deposition topics all responses that might otherwise be construed to be outside of its scope.

19. The word "between" shall be construed as "between or among", and in the broadest sense to bring within the scope of the document requests and deposition topics all responses that might otherwise be construed to be outside of its scope. By way of illustration, a topic referring to all Communications between A, B and C shall include all Communications between A and B, B and C, A and C, or among A, B and C.

20. The plural of any word shall include the singular and the singular shall include the plural.

21. "Generate," "generated," or "generating," when used in reference to a document, shall mean drafting, writing, crafting, editing, modifying, copying, proofreading, reviewing, or otherwise creating or changing the text or other contents of that document.

22. The terms "relating to" and "related to" shall be construed broadly and include but not be limited to concerning, evidencing, arising from, commenting on, responding to, showing, describing, regarding, analyzing, reflecting, supporting, mentioning or constituting.

23. The term “regarding” shall be given the same construction as the term “relating to”.

24. “Person” or “persons” shall mean natural persons as well as firms, partnerships, associations, institutions, joint ventures, corporations, governmental entities, administrative agencies, professional associations, corporations, business entities, and every other organization of whatever sort.

25. The word “Investigation” shall be construed broadly and include but not be limited to any inquiries or research into, or examinations, inspections, reviews or analysis of a given event or subject matter, whether formal or informal.

26. “Document” is used in the broadest possible sense and means, without limitation, any written, printed, typed, photostated, photographic, computerized, recorded or otherwise reproduced communication or representation, whether composed of letters, words, numbers, pictures, sounds, or symbols or any combination thereof. This definition includes copies or duplicates of documents contemporaneously or subsequently created that have any non-conforming notes or other markings. Without limiting the generality of the foregoing, the term “document” includes, but is not limited to, correspondence, e-mail, memoranda, notes, records, letters, envelopes, telegrams, messages, studies, analyses, contracts, agreements, working papers, summaries, statistical statements, financial statements or work papers, accounts, analytical records, reports and summaries of investigations, trade letters, press releases, comparisons, books, calendars, diaries, articles, magazines, newspapers, booklets, brochures, pamphlets, circulars, bulletins, notices, drawings, diagrams, instructions, notes or minutes of meetings, or other communications of any type, including inter- and intra-office communications, questionnaires, surveys, charts, graphs, phonograph recordings, films, tapes,

computer and word processor disks, data cells, drums, print-outs, all other data compilations from which information can be obtained (translated, if necessary, into usable form), and any preliminary versions, drafts or revisions of any of the foregoing.

27. "Communication" shall mean any written or verbal statement from one person or entity to another, whether conveyed orally, in writing, electronically, or by other means and whether received or not, including any such statements between officers, directors, employees or agents of the same entity.

28. If you decline to produce any document or part thereof based upon a claim of privilege or any other claim of immunity from discovery, then you must provide a statement setting forth, as to each such document:

- (a) The name and job title of each author, writer, or sender of the document;
- (b) The name and job title of each recipient, addressee, or other person to whom the original or any copy of the document was sent or furnished;
- (c) The type of document (e.g. letter, memorandum, report, etc.);
- (d) A description of the nature and subject matter of the document sufficient to permit Plaintiffs and the Court to determine whether it is privileged or otherwise immune from discovery;
- (e) The basis for the claim of privilege or immunity from discovery; and
- (f) The date of creation or transmittal of the document, or an estimate of that date, indicated as such, if no date appears on the document.

SCHEDULE A

DOCUMENT REQUESTS

1. All documents, including but not limited to Communications, referring or relating to the deposition topics in Schedule A to the Subpoena noticing a deposition pursuant to Fed. R. Civ. P. 30(b)(6).
2. All documents, whenever and by whomever generated, referring or relating to the Event, including but not limited to:
 - (a) All publicity materials for the Event, including but not limited to event advertisements, web pages, emails, flyers and posters, whether distributed or posted physically or electronically;
 - (b) All memoranda or summaries of the Event, either by Brabender Cox or by any other person;
 - (c) All documents, including but not limited to Communications, referring or relating to the scheduling of the Event;
 - (d) All documents, including but not limited to Communications, referring or relating to the format of the Event; and
 - (e) All statements, press releases, or talking points referring or relating to the Event, whether generated before the Event or afterward.
3. All documents, whenever and by whomever generated, referring or relating to the Incident, including but not limited to:
 - (a) All formal and informal memoranda or summaries of the Incident, either by Brabender Cox or by any other person;
 - (b) All Communications by Brabender Cox regarding the Incident, including any formal or informal internal memoranda or Communications regarding the Incident;
 - (c) All notes taken during conversations with Brabender Cox or others present during the Incident;
 - (d) All statements, press releases, or talking points referring or relating to the Incident; and

- (e) All documents in any way referring or referring or relating to any Investigation of the Incident by Brabender Cox, ISI, Barnes & Noble, Store Staff, the Delaware State Police or other persons.

4. All documents referring or related to security at the Event or the Incident, including but not limited to any contracts or Communications between Brabender Cox and any security personnel, including but not limited to Sgt. DiJiacomo, the Delaware State Police or New York Close Protection Services.

5. Documents sufficient to identify any employees, agents, servants, attorneys or other representatives of Brabender Cox, any independent contractors hired by Brabender Cox, and any other persons being compensated in any way by Brabender Cox who were present at the Event or who were at the Store in the hours preceding it.

6. All documents, including but not limited to Communications, referring or relating to any Plaintiff.

7. All documents, including but not limited to Communications, referring or relating to Sgt. DiJiacomo.

8. All documents that constitute, refer, or relate to statements by any Barnes & Noble officer, employee, or representative referring or relating to the Event or the Incident.

9. All documents that constitute, refer or relate to Brabender Cox's rules, regulations, policies or procedures, whether formal or informal, regarding ejection of members of the public from events, including but not limited to those governing book signings or other appearances by public figures.

10. All documents that constitute, refer or relate to Brabender Cox's rules, regulations, policies or procedures, whether formal or informal, regarding the retention or destruction of documents, including but not limited to electronic documents and the documents requested in the foregoing requests.

11. All documents that relate or refer to any events at which Brabender Cox was present, including but not limited to all events Brabender Cox coordinated, managed, promoted, held or supervised, at which members of the public were ejected, arrested or otherwise removed for expression of their political beliefs, whether during a book signing or other appearance by a public figure or not.

12. All documents that are, refer or relate to agreements between Defendant Barrett-Toomey and Brabender Cox, including but not limited to any employment agreement or any other agreement to provide services of any kind, including but not limited to any agreement establishing an independent contractor relationship.

13. All documents that are, refer or relate to agreements between Defendant Melrose and Brabender Cox, including but not limited to any employment agreement or any other agreement to provide services of any kind, including but not limited to any agreement establishing an independent contractor relationship.

14. All documents that refer or relate to the employment of Defendant Barrett-Toomey by Brabender Cox.

15. All documents that refer or relate to the employment of Defendant Melrose by Brabender Cox.

16. All documents that refer or relate to any services performed by Defendant Melrose while acting as Brabender Cox's employee, agent, independent contractor or representative relating to the Event, including but not limited to:

- (a) All documents that refer or relate to Defendant Melrose's compensation for any services relating to the Event;
- (b) All documents that are, refer or relate to instructions given to Defendant Melrose about services to be performed by Defendant Melrose relating to the Event;

- (c) All documents that are, refer or relate to requests that Brabender Cox send employees, representatives, volunteers or other persons to the Event, or invitations for Brabender Cox to send employees, representatives, volunteers or other persons to the Event; and
- (d) All Communications with Defendant Melrose that refer or relate to the Event, whenever generated; and
- (e) All Communications with Defendant Melrose that refer or relate to the Incident, whenever generated.

17. All documents that refer or relate to any services performed by Defendant Barrett-Toomey while acting as Brabender Cox's employee, agent, independent contractor or representative at or before the Event, including but not limited to:

- (a) All documents that refer or relate to Defendant Barrett-Toomey's compensation for any services relating to the Event;
- (b) All documents that are, refer or relate to instructions given to Defendant Barrett-Toomey about services relating to the Event to be performed by Barrett-Toomey;
- (c) All documents that are, refer or relate to requests that Brabender Cox send employees, representatives, volunteers or other persons to the Event, or invitations for Brabender Cox to send employees, representatives, volunteers or other persons to the Event;
- (d) All Communications with Defendant Barrett-Toomey that refer or relate to the Event, whenever generated; and
- (e) All Communications with Defendant Barrett-Toomey that refer or relate to the Incident, whenever generated.

18. All documents that are, refer or relate to agreements between Brabender Cox and Senator Santorum, his senatorial office or his reelection campaign, including but not limited to any employment agreement or any other agreement to provide services of any kind.

19. All Communications between Senator Santorum, his senatorial office or his reelection campaign, and Brabender Cox that refer or relate to the Event.

20. All Communications between Senator Santorum, his senatorial office or his reelection campaign, and Brabender Cox that refer or relate to the Incident.